

MINUTES
CARLOS TOWN BOARD
February 13, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson. Dean Yohnke was absent

Guest attending: There were none.

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of January 23, 2014 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of January 30, 2014 as printed. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke. The board is very happy with the work he is doing on our township roads.

Rod Meyers moved to pay R&R's bill. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: there was nothing to report.

The clerk informed the board, that Jeff Stabnow learned the county will be letting bids for the remaining work on CR34 in April.

The Levy recommendations for 2015 were discussed and finalized with the exception of the City of Alexandria Fire Levy. The City will get their figure to the clerk in the next week or so.

Committee Reports: Chairman Waldorf gave the board an update on ALASD.

The AAEDC annual meeting was discussed.

The Annual Weed and Douglas County Township meeting will be held on March 19th at 8:30 and 9:30 AM respectively.

Clerk Rebecca Anderson presented the Treasurer's report in Dean Yohnke's absence. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for February. Rod Meyers moved to pay the bills. Bill Krivanek seconded the motion and it carried unanimously.

The board received a complaint in regard to dogs roaming in the Birchwood Road area. The clerk is to send letters to two residents who are owners of the dogs.

The board discussed the upcoming newsletter that will be distributed the weekend of March 1st.

Upcoming dates to remember: Lobby Day is February 25, and Board of Equalization is April 10th at 1:00 PM.

There being no further business, Bill Krivanek moved to adjourn at 8:35 PM. Rod Meyers seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK